

Lake Point Planning and Zoning Commission Minutes

Date: Monday, August 21, 2023

Place: Lake Point Fire Station 1528 Sunset Rd Lake Point, UT 84074

Time: 7:00 PM

1. **Call to Order-** 7:02 pm
2. **Prayer-** James Simko
3. **Pledge of Allegiance-** Hannah Caldwell
4. **Presiding Officer-** James Simko
5. **Attendance Roll Call-**

Lake Point Planning and Zoning Commission & Staff (PZ=Commission)	Public	Public
James Simko (PZ Chair)	Jonathan Garrard	
Hannah Caldwell (PZ Vice Chair)	Doyle Garrard	
Lori Chigbrow (PZ)	Dan Crawford	
Rickey Lloyd (PZ)		
Kirk Pearson (PZ)		
Bryan Coulter (PZ)		
Marylin Sharp (PZ)		
Jamie Olson (RCDR)		

6. **Public Comment-**
 - A. Motion-Hannah to open Public Comment. Bryan 2nd
 - B. Vote was unanimous approved by all present
 - i) No public comment
 - C. Motion-Bryan to close Public Comment. Rickey 2nd
 - D. Vote was unanimous approved by all present
7. **Approve the Minutes-** 07.31.2023 and 08.07.2023
 - A. Motion-Bryan to approve the minutes 07.31.2023 and 08.07.2023. Hannah 2nd.
 - B. Vote was unanimous approved by all present
8. **Action/Business Items**
 - A. Commercial Zone Definitions (5:19 recording)
 - i) Lori introduced the items that will be discussed this evening to the Commission
 - ii) The Commission discussed the Commercial Zone Definitions.
 - 1) Development Restrictions in Commercial Zone section 5. (50:00 recording)
 - B. Commercial Permitted Items (1:18:20 recording)
 - i) Table 17.5.3.5. Q (1:58:10 recording)
 - C. Site Plan Review (2:13:59 recording)
 - i) Discussion Exhibit A. (2:39:00 recording)
 - ii) Section 6. Determination of Complete Application (3:05:00 recording)
 - iii) Discussion back to Exhibit A. (3:50:00 recording)
 - iv) The Commission discussed their upcoming meeting plan (4:05:00 recording)
 - v) Discussion to Exhibit A again. (4:10:00 recording)
 - vi) Exhibit B. (4:15:00 recording)
 - vii) Exhibit C. (4:19:15 recording)
 - viii) The Commission reviewed previously discussed topics before moving on
 - D. Commercial Supplemental Regulations
 - i) The commission will discuss this next week

- i) Fencing – (2:35:00 2nd RECORDING) Motion to put the fencing language into the supplemental regulations 2nd Lori, 5 years and 1 day (Marylin Sharp)
- ii) Parking - done
- iii) Signs – do we want to include the sign ordinance with the public hearing on the 11th of September? Decided to take it to the next Public Hearing.
- iv) Design Standards – addressed previously in meeting (43:25 1st RECORDING)
- v) Definitions Chapter- Doing later

Commission is invited to attend Wednesday nights meeting.

9. Commission Updates (3:04:23 2nd RECORDING)

- 1. James Simko
 - 1. Other
- 2. Hannah Caldwell
 - 1. Other
- 3. Lori Chigbrow
 - 1. Other
- 4. Rickey Lloyd
 - 1. Other
- 5. Kirk Pearson
 - 1. Other
- 6. Bryan Coulter
 - 1. Other
- 7. Marylin Sharp
 - 1. Other

10. Public Comment

- a) Motion to open Public Comment Hannah 2nd James
- b) Vote was unanimous approved
- c) Motion to close Public Comment Bryan 2nd James
- d) Vote was unanimous approved

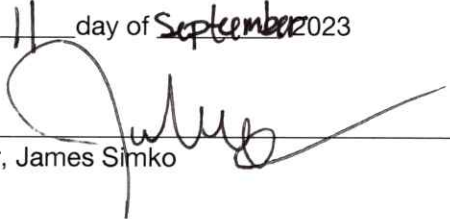
11. Closed Session- if needed

12. Adjournment

Note-The minutes may include a summary of what was discussed and are not intended to be verbatim. All public meetings have an audio recording, time stamps are included in the minutes to help the public find where certain topics were discussed. Please see the audio recording of this meeting for a full audio record of the meeting.

Note- Additional information concerning meetings including agendas, minutes, recordings, written/typed public comment, other distributed materials, ordinances, resolutions, public notices and how to sign up for notifications on the Public Notification Website, can be found at <https://lakepoint.gov> under Departments-Recorder.

PASSED AND APPROVED but the Commission this 11 day of September 2023


Chair, James Simko

ATTEST:


Chaelea Allred, Planning and Zoning Commission Secretary